

SDMHCA BOARD MEETING
March 27, 2019
Zoom Teleconference

Call to Order

Meeting called to order by President Duane Kavanaugh at 7:09 pm CT.

Roll Call

Members present: Duane Kavanaugh (President), Stephanie Lund (President-Elect), Jamie Peterson (Treasurer), Joy Anderson (Secretary)

Approval of Agenda

No additions or changes. Joy Anderson motions to approve the agenda; Jamie Peterson seconds. All in favor. Agenda approved.

Approval of January Meeting Minutes

Joy Anderson motions to approve minutes from last meeting. Jamie Peterson seconds. All in favor. Minutes approved.

Old Business Items

A. Financial Update

Jamie Peterson gave financial update. Budget looks good, there are no concerns. Total is up at this point due to membership. There will be expenditures and some income from conference. Stephanie Lund motions to accept financial report. Joy Anderson seconds. All in favor. Financial report accepted.

New Business Items

A. Plan for Annual meeting/Luncheon

Duane Kavanaugh suggested we discuss during the luncheon the LPC-MH bill that did not pass. Discussed plan to invite Jennifer Stalley, Executive Secretary of SD Board of Examiners for Counselors and Marriage and Family Therapists. Jamie Peterson will prepare the agenda. She and Stephanie Lund will spearhead preparing for the luncheon. New board members will be nominated and this will be voted upon by members at the meeting. Stephanie Lund will send an email to members for nominations for the Howard B Smith award.

B. Special Contributions Award

Discussed potential recipient and inviting such to attend the luncheon.

C. AMHCA Conference

Discussed the need to have representation at AMHCA conference in August in Washington DC. Stephanie Lund or Duane Kavanaugh will attend.

D. Petition for new LPC-MH bill in 2020

Discussed bringing a petition for signatures regarding bringing the LPC-MH bill again in 2020. Duane Kavanaugh will discuss the possibility with Jenny Stalley, along with school counselors.

E. President for next year

Stephanie Lund has accepted the position.

Jamie Peterson motions to adjourn. Stephanie Lund seconds. All in favor. Motion carried. Meeting was adjourned at 7:32 p.m.

Respectfully Submitted,

Joy Anderson, MA, NCC, LPC, QMHP
Secretary